

Removed: Maria Janette MORAN SANCHEZ

Historical record: last active at 17.09.2025 06:51

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: BERLIN INDUSTRIES, CORP. ; Linked To: INVERSIONES OMEGA INTERNACIONAL S.A. ; Linked To: EURO FINANCING, CORP. ; Linked To: EUROCAMBIO INVESTMENT S.A. ; Linked To: BEAUTY STATION, S.A. ; Linked To: INVERSIONES TROL PANAMA S.A.)
Date of publication	31.12.2019

Names (2)

Last name/Name	MORAN SANCHEZ
First name/Name	Maria Janette
Full name/Name	Maria Janette MORAN SANCHEZ
Type	Name

Last name/Name	MORAN SANCHEZ
First name/Name	Janet
Full name/Name	Janet MORAN SANCHEZ
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1956-11-15
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Place	Panama
Country	Panama

Identification documents (1)

Type	Cedula No.: 2-84-1948
Country	Panama

Historical data

No records

Updated: 26.10.2025. 08:16

Sanctions list data updated: 31.12.2019. 00:00

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.